

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, June 29, 2005

Board of County Commission Chambers

111 NW 1st Street

Miami, FL

3 p.m.

REVISED AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes- May 25, 2005

4. Citizens' Comments

5. Presentations

- A. Infrastructure Management Group
- B. Special Service Transportation Update
- C. Miami-Dade Transit Marketing Efforts

6. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEM 1.1) AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF FEBRUARY 2005

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF MARCH 2005
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE FIRST SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND WASHINGTON GROUP INTERNATIONAL, F/K/A WASHINGTON INFRASTRUCTURE SERVICES, INC., IN THE AMOUNT OF \$14,961,312.63 AND EXERCISING THE CONTRACT OPTION FOR PROVISION OF ENGINEERING SERVICES DURING PHASE 2 OF THE METRORAIL/METROMOVER MID-LIFE REHABILITATION PROJECT *(Forwarded with a Favorable Recommendation by the Project Review and the Budget and Finance Committees)*
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO AUTHORIZE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVE ANALYSIS *(Forwarded with a Favorable Recommendation by the Project Review and the Budget and Finance Committees)*
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN GENERAL ASPHALT, CO., INC, AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, RESURFACING ALONG CORAL WAY, FROM SW 97 AVENUE TO SW 88 AVENUE – PROJECT NO. 20050002 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN BEISWENGER, HOCH & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, TRAFFIC STUDY ALONG 112 AVENUE, BETWEEN NORTH KENDALL DRIVE AND MIAMI DADE COLLEGE – PROJECT NO. 20040698 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN HDR ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 1 – PROJECT NO. 20030264 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 2 – PROJECT NO. 20040597 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN TRANSPORT ANALYSIS PROFESSIONALS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 3 – PROJECT NO. 20040269 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN DAVID PLUMMER & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 4 – PROJECT NO. 20040599 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN R.J. BEHAR & COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 5 – PROJECT NO. 20040382 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN SANCHEZ-ZEINALI & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 6 – PROJECT NO. 20030601 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*

7. Reports

- A. Chairman (Buoniconti)
- B. Compliance & Oversight (Givens)
- C. External Affairs (Zilber)
- D. Project & Financial Review (Moss)
- E. Executive Director (Markowitz)

8. Citizens' Comments

9. New Business

10. Announcements

- Next CITT meeting – Wednesday, July 27, 2005 – 6 p.m. – Location - TBA

11. Adjournment